
City of Bethel City Council Meeting Minutes

August 9, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A Regular Meeting of the Bethel City Council was held on August 9, 2011 at 6:30p, at the City Council Chambers, Bethel, Alaska.

Vice-Mayor Williams called the meeting to order at 6:30p.

II. ROLL CALL

PRESENT: Council Member Mike Shantz
Council Member Terry Perry
Council Member Rick Robb
Vice-Mayor R. Thor Williams
Council Member Tundy Rodgers
Council Member Heather Pike

ABSENT: Mayor Eric Middlebrook

STAFF: City Clerk Lori Strickler
Acting City Manager/ Finance Director Bobby Sutton

III. PEOPLE TO BE HEARD

Willie Keppel- Spoke in opposition to Resolution 11-21: Approving The Kuimarvik-A Place To Swim Inc. Bylaws Dated July, 2011 And Providing Support To The Creation Of The Corporation, And Committing To The City's Involvement.

MOVED:	Robb	Motion to suspend the rules to allow more time for public testimony.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	

John Guinn- Spoke in favor of Resolution 11-21: Approving The Kuimarvik-A Place To Swim Inc. Bylaws Dated July, 2011 And Providing Support To The Creation Of The Corporation, And Committing To The City's Involvement.

Beverly Hoffman- Spoke in favor of Resolution 11-21: Approving The Kuimarvik-A Place To Swim Inc. Bylaws Dated July, 2011 And Providing Support To The Creation Of The Corporation, And Committing To The City's Involvement.

Eric, Greta and Elenor Whittney- Spoke in favor of Resolution 11-21: Approving The Kuimarvik-A Place To Swim Inc. Bylaws Dated July, 2011 And Providing Support To The Creation Of The Corporation, And Committing To The City's Involvement.

Dave Trantham- Spoke in favor of a community pool however thought it is important for the city council to consider the funding obligation.

Elizabeth Roll- Spoke in favor of Resolution 11-21: Approving The Kuimarvik-A Place To Swim Inc. Bylaws Dated July, 2011 And Providing Support To The Creation Of The Corporation, And Committing To The City's Involvement.

IV. APPROVAL OF THE CONSENT AND REGULAR AGENDA

MOVED:	Pike	Motion to approve the consent and regular agenda.
SECONDED:	Rodgers	
MOVED:	Robb	Motion to amend the agenda, to remove Ordinance 11-13 and Budget Ordinance 11-10 (a) from the consent agenda.
MOVED:	Robb	Motion to amend the agenda, to insert <u>Public Safety and Transportation Commission</u> , under Reports of Standing Committees.
SECONDED:	Perry	
VOTE ON MOTION		
All in favor		
MOVED:	Robb	Motion to amend the agenda, to move Articles Of Incorporation Kuimarvik- A Place To Swim- Council's Review And Suggested Modifications in front of Resolution 11-12: Approving The Kuimarvik-A Place To Swim Inc. Bylaws Dated July, 2011 And Providing Support To The Creation Of The Corporation, And Committing To The City's Involvement, to the first items of
SECONDED:	Pike	

		business under Unfinished Business.
MOVED:	Rodgers	Motion to postpone Resolution 11-21.
SECONDED:	Shantz	
MOVED:	Rodgers	Motion to postpone until Thursday's Special Meeting.
SECONDED:	Pike	
VOTE ON MOTION	3-3 Motion fails, Rodgers, Williams and Shantz in favor	
VOTE ON MOTION	3-3 Motion fails, Rodgers, Shantz and Williams in favor	
VOTE ON MOTION	3-3 Motion fails, Rodgers, Shantz and Williams opposed	
MOVED:	Rodgers	Motion to amend the agenda, to strike Public Works Committee Report from the agenda.
SECONDED:	Pike	
VOTE ON MOTION	5-1 Motion passes, Robb opposed	
VOTE ON MAIN MOTION	All in favor	

I. APPROVAL OF THE MEETING MINUTES

Item A- 7-26-2011 Regular City Council Meeting Minutes

Passed on the consent agenda.

I. REPORTS OF STANDING COMMITTEES

Item A- Port Commission
 Vice-Mayor Williams-
 Next meeting will be held on the 15th of August.

Item B- Energy Committee
 Council Member Pike-
 No Report

Item C- Public Safety and Transportation Commission
 Council Member Robb-
 All six members attended the meeting.
 Bootlegging issues.
 Amendments to Public Nuisance Abatement Ordinance.
 Discussion of 11-14.

II. UNFINISHED BUSINESS

Item A Public Hearing Of Ordinance 11-12: Amending The Bethel Municipal Code Title 6 Sections 6.04.020, 6.04.030, 6.04.085 and 6.04.100 Regarding Animal Control.

Vice-Mayor Williams opened the public hearing.

Beverly Hoffman -encouraged the council to consider the dog mushers in the community when passing and amending the ordinance.

Dave Trantham-encouraged the council to continue to work hard on controlling the dog issues in the community.

Vice-Mayor Williams closed the public hearing.

MOVED:	Robb	Motion to adopt Ordinance 11-12.
SECONDED:	Perry	
MOVED:	Robb	Motion to amend, to adopt the amendments provided from the Public Safety and Transportation Commission.
SECONDED:	Rodgers	
MOVED:	Pike	Motion to suspend the rules to hear from Lieutenant Achee.
SECONDED:	Rodgers	
VOTE ON MAIN MOTION	All in favor	
VOTE ON MOTION	All in favor	
MOVED:	Shantz	Motion to postpone until the next regular city council meeting to include a public hearing.
SECONDED:	Rodgers	

VOTE ON MAIN MOTION	4-2 Motion passes, Robb and Perry opposed
----------------------------	---

Item postponed until the August 23rd Regular City Council Meeting.

MOVED:	Rodgers	Motion to take a ten minute break.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Item B- Introduction Of Ordinance 11-13: Amending BMC Title 7 Elections.

MOVED:	Robb	Motion to introduce Ordinance 11-13.
SECONDED:	Shantz	
VOTE ON MAIN MOTION	All in favor	

Item C- Public Hearing Of Ordinance 11-14: Establishing BMC 9.28 Places Of Pubic Assembly And Providing For Closing Hours.

*Vice-Mayor Williams opened the public hearing.
No one wished to be heard.
Vice-Mayor Williams closed the public hearing.*

MOVED:	Perry	Motion to adopt Ordinance 11-13.
SECONDED:	Shantz	

MOVED:	Perry	Motion to amend, to strike the definition on Convenient store under 9.28.010.
SECONDED:	Pike	

VOTE ON MOTION	5-1 Motion passes, Rodgers opposed
-----------------------	------------------------------------

MOVED:	Robb	Motion to amend, to strike the current language under item 9.28.020 a., and to insert <u>no public assemble may serve or allow on the premises minor children under the ages of 18 between the hours of 10:00pm and 6:00am, Sunday through Thursday</u>
SECONDED:	Rodgers	

		<u>evenings, and between the hours of 12:00am and 6:00am on Friday and Saturday evenings, unless accompanied by parent or legal guardian.</u>
<i>Lieutenant Achee provided an opinion on the motion to amend.</i>		
VOTE ON MOTION	2-4 Motion fails Shantz, Perry, Williams and Pike opposed	
VOTE ON MAIN MOTION	4-2 Motion passes, Robb and Rodgers opposed	

Item D- Resolution 11-21: Approving The Kuimarvik-A Place To Swim Inc. Bylaws Dated July, 2011 And Providing Support To The Creation Of The Corporation, And Committing To The City's Involvement.

MOVED:	Robb	Motion to adopt Resolution 11-21.
SECONDED:	Perry	
MOVED:	Robb	Motion to amend, to strike throughout the document June 7, 2011 and insert <u>August 2, 2011</u> .
SECONDED:	Pike	
VOTE ON MOTION	2-4 Motion fails, Perry and Robb in favor	
MOVED:	Pike	Motion to postpone.
SECONDED:	Rodgers	
VOTE ON MOTION	4-2 Motion passes, Perry and Robb opposed	
<i>Item postponed until the August 23rd Regular City Council Meeting.</i>		

Item E- Articles Of Incorporation Kuimarvik- A Place To Swim- Council's Review And Suggested Modifications.

MOVED:	Robb	Motion to adopt the Articles Of Incorporation Kuimarvik- A Place To Swim as amended.
SECONDED:	Pike	

VOTE ON MAIN MOTION	2-4 Motion fails Shantz, Williams, Rodgers and Pike opposed
----------------------------	---

III. NEW BUSINESS

Item A - Introduction Of Budget Ordinance 11-10 (a): Amending The FY2012 Budget For ONC Streets And Roads Contract Money.

MOVED:	Perry	Motion to introduce Budget Ordinance 11-10 (a).
SECONDED:	Shantz	
<i>Council Member Rodgers abstained from the debate and action of the motion due to a conflict of interest.</i>		
VOTE ON MAIN MOTION	5-0 All in favor, Council Member Rodgers abstained	

Item B- AM 11-36 Approve The City Clerk's PTO And Administrative Leave from November 4th through the 8th.

MOVED:	Rodgers	Motion to approve AM 11-36.
SECONDED:	Pike	
MOVED:	Rodgers	Motion to amend, to insert approved PTO from August 10 th through August 22 nd .
SECONDED:	Pike	
VOTE ON MOTION	All in favor	
VOTE ON MAIN MOTION	All in favor	

Item C- AM 11-37 Appointment Of Cliff Liuderoth To The Planning Commission.

Vice-Mayor Williams appointed Cliff Liuderoth to the Planning Commission.

MOVED:	Rodgers	Motion to approve AM 11-37.
SECONDED:	Pike	
VOTE ON MAIN MOTION	All in favor	

Item D- AM 11-38 Approving The City Clerk's Preparation For The Alaska Municipal League Summer Meeting for 2012; Solicitation Of Assistance From Administration's Designee And The Chamber Of Commerce; Inquiry To Venders On Availability And Approximate Costs So That A Budget Estimate Can be Established.

MOVED:	Shantz	Motion to approve AM 11-38.
SECONDED:	Perry	
VOTE ON MAIN MOTION		
All in favor		

- IV. MAYOR'S REPORT**
- V. MANAGERS REPORT**
- VI. CITY CLERK'S REPORT**
- VII. COUNCIL MEMBER COMMENTS**

Council Member Robb-

Thanked the members of the Public Safety and Transportation Commission as well as the Police Department staff for their work on the Animal Control Ordinance.

Disappointed in some of the votes for the Kuimarvik –A Place to Swim documents not getting the support from the council.

School is back in session, wished all the kids a good school year.

Have been honored to sit on the council and hope to be able to serve the community in the future.

Council Member Perry-

Would like to see a lot of people run for the upcoming election.

His wife is going into Anchorage to receive some water therapy.

Vice-Mayor Williams-

Thanked the military men and woman still engaged in Afghanistan.

There was a girl in the ER who was bit by a dog in her subdivision, this is a terrible circumstance, owners need to be more responsible.

Have to go back to NY for some family issues.

Hug a family member and tell them that you care.

Council Member Rodgers-

Continued to serve his community and will continue to serve. He encouraged members of the community to run for the city council.

Hug an elder.

Council Member Pike-

It was a nice meeting tonight, the council got a lot of work accomplished.

The Fire Department has three vacancies, encouraged members of the public to apply.

She previously announce to the community that she would be leaving Bethe, which is no longer the case. She will remain in Bethel for a bit longer due to an opportunity she can't refuse.

Council Member Shantz-

No comment.

MOVED:	Rodgers	Motion to adjourn.
SECONDED:	Perry	
VOTE ON MAIN MOTION	All in favor	

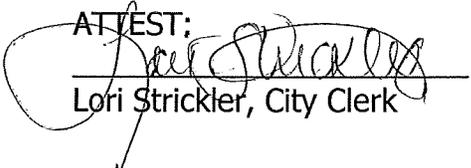
VIII. ADJOURNMENT

Council adjourned at 9:28pm



R. Thor Williams, Vice-Mayor

ATTEST:



Lori Strickler, City Clerk